

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, JANUARY 12, 2000

Meeting was called to order at 9:06 a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for Meeting of December 15, 1999.

ACTION:

ON MOTION of Director Slater, seconded by Director Horn, the Board of Directors approved the minutes for the meeting of December 15, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

| Agenda/ Minute | |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Order No. | Subject |
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| SAN 1 | <u>Julian Sanitation District</u> Temporary Connection Agreement Between Robert And Rebecca Rich And The Julian Sanitation District |
| SAN 2 | <u>Alpine, Lakeside, and Spring Valley Sanitation Districts</u> Resolutions Amending Regional Wastewater Disposal Agreement; Acceptance of New Participating Agency: East Otay Mesa Sewer Maintenance District (Relates to Board of Supervisors' Agenda No. 9) |

SAN 1. **JULIAN**
**SUBJECT: TEMPORARY CONNECTION AGREEMENT BETWEEN ROBERT
AND REBECCA RICH AND THE JULIAN SANITATION DISTRICT**
(Supv. Dist: 2)

OVERVIEW:

On July 15, 1999 the Department of Environmental Health issued a letter indicating the Rich property should be connected to the public sewer due to a failed septic system. To expedite the connection process the Local Agency Formation Commission administratively approved the Temporary Connection Agreement.

This is a request by Robert and Rebecca Rich for Board approval of a Temporary Connection Agreement to the Julian Sanitation District, pending completion of annexation proceedings.

FISCAL IMPACT:

Funds for this proposal are Temporary Connection Agreement Fees, which are paid by the customer. These fees are passed through to other local/state agencies, with the County serving as fund administrator. There will be no fiscal impact to the County General Fund as a result of this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find pursuant to Section 15301(b) of the California Environmental Quality Act Guidelines, that this action is categorically exempt from provisions of the Guidelines as a minor alteration to an existing sewer system.
2. Approve and authorize execution of the Temporary Connection Agreement by the Clerk of the Board on behalf of the Julian Sanitation District.
3. Direct the Clerk of the Board to transmit two executed copies of the Temporary Connection Agreement to the Executive Officer of the Local Agency Formation Commission of the County of San Diego.

ACTION:

ON MOTION of Director Slater, seconded by Director Horn, the Board of Directors of the Julian Sanitation District took action as recommended, on Consent

AYES: Cox, Jacob, Slater, Roberts, Horn

ALPINE, LAKESIDE, AND SPRING VALLEY
SAN 2. **SUBJECT: RESOLUTIONS AMENDING REGIONAL WASTEWATER DISPOSAL AGREEMENT; ACCEPTANCE OF NEW PARTICIPATING AGENCY: EAST OTAY MESA SEWER MAINTENANCE DISTRICT**
(Supv. Dist: 1, 2, 4)

OVERVIEW:

On June 16, 1999 (1) the Board established East Otay Mesa Sewer Maintenance District to provide sewer service for emerging developments in the East Otay Mesa area. To become operational, the district must first become a Participating Agency of the City of San Diego's Metropolitan Sewerage System. This will require an amendment to the Regional Wastewater Disposal Agreement. This agreement provides for a regional system of contract capacity rights and funding for construction and operation of the Metropolitan Sewerage System.

This is a request to adopt Resolutions amending the Regional Wastewater Disposal Agreement to accept the East Otay Mesa Sewer Maintenance District as a new Participating Agency to the Metropolitan Sewerage System. When the amendment process is completed, the District will be able to begin collection and conveyance of sewage from East Otay Mesa developments.

FISCAL IMPACT:

The requested action will result in no fiscal impact or additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Resolutions for the Alpine, Lakeside and Spring Valley Sanitation Districts amending the Regional Wastewater Disposal Agreement to include the East Otay Mesa Sewer Maintenance District as a Participating Agency. Authorize the Clerk of the Board to execute the amendment.

(Relates to Board of Supervisors Agenda No. 9)

ACTION:

ON MOTION of Director Slater, seconded by Director Horn, the Board of Directors of the Alpine, Lakeside and Spring Valley Sanitation Districts took action as recommended, on Consent, adopting the following Resolutions:

00-28 RESOLUTION OF THE ALPINE SANITATION DISTRICT AMENDING THE REGIONAL WASTEWATER DISPOSAL AGREEMENT TO INCLUDE THE EAST OTAY MESA SEWER MAINTENANCE DISTRICT AS A PARTICIPATING AGENCY

00-29 RESOLUTION OF THE LAKESIDE SANITATION DISTRICT AMENDING THE REGIONAL WASTEWATER DISPOSAL AGREEMENT TO INCLUDE THE EAST OTAY MESA SEWER MAINTENANCE DISTRICT AS A PARTICIPATING AGENCY

00-30 RESOLUTION OF THE SPRING VALLEY SANITATION DISTRICT AMENDING THE
REGIONAL WASTEWATER DISPOSAL AGREEMENT TO INCLUDE THE EAST
OTAY MESA SEWER MAINTENANCE DISTRICT AS A PARTICIPATING AGENCY

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 9:57 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of
Sanitation Districts on the matters stated, but not necessarily the chronological sequence in
which the matters were taken up.

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